

**Report of: Service Director, Public Protection**

<b>Meeting of:</b>	<b>Date:</b>	<b>Ward(s):</b>
Licensing Sub-Committee - B	24/02/2022	Junction

	Exempt	Non-exempt
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**SUBJECT: PREMISES LICENCE REVIEW APPLICATION  
RE: ALANDS INTERNATIONAL MARKET, 621  
HOLLOWAY ROAD, LONDON N19 5SS**

**1. Synopsis**

- 1.1 This is an application by **Islington Council's Trading Standards** for a Review of the Premises Licence under Section 51 of the Licensing Act 2003. A copy of the review application is attached as Appendix 1.
- 1.2 The grounds for review is related to the following licensing objectives:
- i) The prevention of crime and disorder;

**2. Relevant Representations**

Licensing Authority	Yes
Metropolitan Police	Yes
Noise	No
Health and Safety	No
Trading Standards	No
Public Health	No
Safeguarding Children	No

London Fire Brigade	No
Local residents	No:
Other bodies	No:

### **3. Background**

3.1 The premises currently holds a licence allowing:

- i) The sale of alcohol, off the premises; Monday to Sunday, from 09:00 to 23:00
- ii) The premises opening hours are, Monday to Sunday, from 07:00 to 23:00;

3.2 Licensing History:

- In February 2016, an application for a new licence was made and subsequently granted. The premises licence holder and Designated premises supervisor was Yalchin Hajiyev.
- On 12 January 2021, an application to transfer the licence was submitted by Alands International Market Ltd.
- On 8 March 2021, an application, was made to vary the DPS to Monica Titilina who remains the current designated premises supervisor.

### **4. Planning Implications**

4.1 The Planning & Development section have the following comments to make in relation to this application.

4.2 The lawful planning use of this property appears to be retail currently under Class E. The sale of alcohol and cigarette products is a retail activity and therefore consistent with the lawful use of the premises. As such no objections to the licence activity at these premises.

4.3 There are no outstanding planning enforcement investigations in relation to this site.

### **5. Recommendations**

5.1 To determine the application to review the premises licence under Section 52 of the Licensing Act.

5.2 The Committee must have regard to the application and any relevant representations. The Committee must take such steps as necessary for the promotion of the four licensing objectives.

5.3 The steps stated in Sections 52(4) of the Act are as follows:

- a) to modify the conditions of the licence; and for this purpose the conditions of the licence are modified if any of them are altered, omitted or any new condition is added;
- b) to exclude a licensable activity from the scope of the licence;
- c) to remove the designated premises supervisor;

- d) to suspend the licence for a period not exceeding three months;
- e) to revoke the licence;
- f) the Committee also have the option to leave the licence in its existing state;
- g) the Committee also has the power in relation to steps a) and b) to provide that the modification and exclusion only has effect for a limited period not exceeding three months.

## 6. Reasons for recommendations

- 6.1 The Council is required to consider this application in the light of all relevant information, and if approval is given, it may attach such conditions as appropriate to promote the licensing objectives.

### Appendices:

- Appendix 1: application form;
- Appendix 2: supporting documents and current premises licence;
- Appendix 3: representations;
- Appendix 4: existing conditions and map of premises location.

### Background papers:

None.

### Final report clearance:

### Signed by:

  
Service Director – Public Protection

19/01/2022  
Date

Report author: Licensing Service

Tel: 020 75027 3031

E-mail: [licensing@islington.gov.uk](mailto:licensing@islington.gov.uk)



Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I Alonso Ercilla

*(Insert name of applicant)*

**apply for the review of a premises licence under section 51 / ~~apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described on Part 1 below (delete as applicable)~~**

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description:

**Aland's International Market Ltd**

**621 Holloway Road**

Post town: **London**

Post code: **N19 5SS**

Name of premises licence holder or club holding club premises certificate:

**Adlands International Market Ltd**

Number of premises licence or club premises certificate: **LN/16226-080321**

**Part 2 - Applicant details**

I am

**Please tick ✓yes**

an interested party (please complete (A) or (B) below)

a person living in the vicinity of the premises

a body representing persons living in the vicinity of the premises

a person involved in business in the vicinity of the premises

a body representing persons involved in business in the vicinity of the premises

a responsible authority (please complete (C) below)

a member of the club to which this application relates (please complete (A) below)

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name and address

Alonso Ercilla  
Trading Standards Manager  
Public Protection Division  
222 Upper Street  
London  
N1 1XR

Telephone number: **020 7527 4028**

E-mail: [alonso.ercilla@islington.gov.uk](mailto:alonso.ercilla@islington.gov.uk)

This application to review relates to the following licensing objective(s)

Please tick one or more boxes

the prevention of crime and disorder

public safety

the prevention of public nuisance

the protection of children from harm

This application to review a premises licence relates to the objective to prevent crime and disorder. In particular, it relates to the seizure of a large quantity of illicit tobacco from a licenced premises. A copy of the premises licence is attached as **item 1**.

Licensing policy considerations are made in reference to Licensing Policy 17, "Illicit Goods" and Licensing Policy 8 "Standards of Management".

### Bakground

On Monday 2<sup>nd</sup> August 2021, Trading Standards officers attended 621 Holloway Road, N19 5SS as part of an illicit tobacco and alcohol operation. The premises was then trading as An Apple a Day. The PLH is Aland's International Market Ltd.

A female occupier was present on the premises. She refused to identify herself to the officers. She informed officers that the owner was away from the shop and claimed that she was actually a customer at the shop who was merely helping the owner out whilst he was away. She appeared to know her way around the shop and she was aware of the prices when processing customer transactions.

A Trading Standards officer, Bengu Solak, went behind the counter in order to examine the cigarettes. The female showed Bengu the cigarette shelf, but her attention was immediately drawn to a till located on the counter, which was slightly open. Bengu expected to see money inside the till, however, she could actually see that there were small boxes of what appeared to be cigarettes in different packaging inside the till (see **items 2 and 3** for photographs of the tobacco concealed in the till). Bengu opened the till to reveal the contents and seized the following cigarettes from inside the till:

<b>Name of product</b>	<b>Quantity</b>
MNHCK Superslims	80 cigarettes
Marlboro Touch	120 cigarettes
Marlboro Gold	80 cigarettes
Benson and Hedges Gold	100 cigarettes
Compliment	120 cigarettes
Marvel	80 cigarettes
Maiwand Royals	100 cigarettes
Mond	60 cigarettes
Marlboro Red	60 cigarettes
Minsk Superslims	80 cigarettes
<b>Total</b>	<b>800 cigarettes</b>

Bengu then discovered a black basket located underneath the counter, also filled with packets of cigarettes (see **item 4** for a photograph of the cigarettes in the basket). Bengu therefore seized the following cigarettes from the basket under the counter:

<b>Name of product</b>	<b>Quantity</b>
Minsk Superslims	200 cigarettes
Compliment	680 cigarettes
Benson and Hedges Gold	40 cigarettes
Marlboro Gold	60 cigarettes
Marlboro Touch	200 cigarettes
Marvel	220 cigarettes
Mond	120 cigarettes
Compliment Blue	60 cigarettes
Maiwand Royals	260 cigarettes
Minks	20 cigarettes
Marlboro Red	20 cigarettes
<b>Total</b>	<b>1,880 cigarettes</b>

Bengu then also discovered a bread bin under the counter, which looked very out of place. Again, a quantity of cigarettes and hand rolling tobacco (HRT) was found inside the bread bin (see **items 5 and 6** for photographs of the tobacco products inside the bread bin). Bengu therefore seized the following tobacco products from inside the bread bin:

<b>Name of product</b>	<b>Quantity</b>
Turner Tobacco	300g
Amber Leaf Tobacco	540g
Marlboro Silver (open pack)	20 cigarettes
Rothmans red (open pack)	125 cigarettes
<b>Total</b>	<b>145 cigarettes &amp; 840g of HRT</b>

The total number of tobacco products seized is therefore **2,905 cigarettes** and **840g of hand rolling tobacco**.

On 1<sup>st</sup> October 2021, questions under the Police and Criminal Evidence Act 1984 (PACE) were submitted to the PLH, Alands International Market Ltd.

On 21<sup>st</sup> October 2021, having received no response to the questions, Bengu Solak visited the venue and spoke with the DPS, Monica TITILINA. She stated that the director, Ako Faraidon KHADIR, is currently in Kurdistan, Iraq and his return date is unknown. She stated that the PACE questions were never received. Bengu therefore emailed Monica the PACE questions to pass to the director and gave them 5 working days to reply.

On 26<sup>th</sup> October 2021, responses to the PACE questions were received from the director of Aland's International Market Ltd, Ako Faraidon KHADIR. In the responses, KHADIR stated that on the day of the seizure, nobody was on duty as he was working the night before and he requested that one of his customers cover for 2 hours. KHADIR claims to know nothing about the illicit tobacco. He stated that he did not know why the tobacco was on the premises or why it was concealed in various places.

On 11<sup>th</sup> November, Bengu again visited the premises. The DPS, Monica TITILINA, explained that the director is still away in Iraq and will probably not return. She advised Bengu that KHADIR is the owner of the business and leaseholder, however, he has now transferred the business to her. Aland's International Market Ltd is now therefore apparently no longer trading, apparently, the business is now being run by Mum Organic Limited (company number: 12827640) of which Monica TITILINA is sole director. She stated that the alcohol licence has not been transferred yet to the new company, Mum Organic Ltd.

### Conclusion

A very large seizure of 2,905 illicit cigarettes and 840g of illicit hand rolling tobacco has been made from this licenced premises. The tobacco products are illicit as they are not in plain packaging as required by the Tobacco and Related Products Regulations 2016 and therefore cannot be lawfully sold in the UK. This is a criminal offence.

The tobacco products were evidently concealed in several places in the shop, indicating that this was clearly a premeditated offence. Additionally, in terms of aggravating factors, both the DPS and PLH claim not to know anything about the presence of the illegal cigarettes, which we believe, given the circumstances on which they were found, to be completely implausible. The implication, almost surreal, seems to be that a unidentified person whom the PLH/DPS informally entrusted to look after the shop may have created and filled hiding places with illegal tobacco for their own benefit.

I believe there to be a severe lack of effective management at the premises. The PLH has not been present at any of the visits to the premises by officers from Trading Standards, indicating that they have no operational control in the business. The DPS claims to have allowed an unknown person to run the shop. However, this is not a sweet shop, but rather a business premises with a licence to sell alcohol. This act alone, leaving aside the illegal tobacco found, is totally reckless and negligent.

## Recommendations

A significantly large quantity of illicit tobacco products were found on the premises and therefore criminal offences have been committed.

We have no confidence in the PLH and it appears that there is no effective control of the premises licence by the DPS. The current situation is untenable in our view and inspires no confidence.

Given the facts described, we would ask the committee to be minded to consider the effectiveness of the premises licence and whether revocation of the premises be appropriate in these circumstances. We have got no confidence in either the PLH or the DPS, who apparently has now taken over the business, to comply with the licensing principles.

Please tick ✓ yes

Have you made an application for review relating to this premises before No

If yes please state the date of that application

Day Month Year

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If you have made representations before relating to this premises please state what they were and when you made them

N/A

Please tick ✓ yes

I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate

I understand that if I do not comply with the above requirements my application will be rejected

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See read guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

**Signature** .....

**Date** .....

**Capacity**      **Trading Standards Manager**

**Contact name (where not previously given) and postal address for correspondence associated with this application** (please read guidance note 5)

**Post town**

**Post Code**

**Telephone number (if any)**

**If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)**

Item 1



ISLINGTON

**PREMISES LICENCE  
LICENSING ACT 2003**

<b>Premises licence number</b>	LN/16226-080321	<b>Date of original grant*</b>	12 April 2016
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*\*An annual fee associated with this licence is to be paid on the anniversary of the original grant date.*

<b>Postal address of premises, or if none, ordnance survey map reference or description</b>			
ADLANDS INTERNATIONAL MARKET 621 HOLLOWAY ROAD			
<b>Post town</b>	London	<b>Post code</b>	N19 5SS
<b>Telephone number</b>			

<b>Where the licence is time limited the dates</b>
Not Applicable

<b>Licensable activities authorised by the licence</b>
<b>For the Ground Floor</b>
<ul style="list-style-type: none"> <li>The sale by retail of alcohol</li> </ul>

<b>The times the licence authorises the carrying out of licensable activities</b>																												
<ul style="list-style-type: none"> <li>The sale by retail of alcohol: <table> <tr><td>Monday</td><td>09:00</td><td>to</td><td>23:00</td></tr> <tr><td>Tuesday</td><td>09:00</td><td>to</td><td>23:00</td></tr> <tr><td>Wednesday</td><td>09:00</td><td>to</td><td>23:00</td></tr> <tr><td>Thursday</td><td>09:00</td><td>to</td><td>23:00</td></tr> <tr><td>Friday</td><td>09:00</td><td>to</td><td>23:00</td></tr> <tr><td>Saturday</td><td>09:00</td><td>to</td><td>23:00</td></tr> <tr><td>Sunday</td><td>09:00</td><td>to</td><td>23:00</td></tr> </table> </li> </ul>	Monday	09:00	to	23:00	Tuesday	09:00	to	23:00	Wednesday	09:00	to	23:00	Thursday	09:00	to	23:00	Friday	09:00	to	23:00	Saturday	09:00	to	23:00	Sunday	09:00	to	23:00
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<b>Where the licence authorises supplies of alcohol whether these are on and/or off supplies</b>
Off Supplies

**Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence**

Adlands International Market Ltd  
621 Holloway Road  
London  
N19 5SS



**Registered number of holder, for example company number, charity number (where applicable)**

12430150

**Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol**

Monica Titilina



**Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises the supply of alcohol**



Islington Council  
Public Protection Division  
222 Upper Street  
London  
N1 1XR  
T: 020 7527 3031  
E: [licensing@islington.gov.uk](mailto:licensing@islington.gov.uk)

\_\_\_\_\_  
Service Manager (Commercial &  
Residential)

\_\_\_\_\_  
Date of Issue

## **Annex 1 - Mandatory conditions**

1. No supply of alcohol may be made under the premises licence:
  - a) at a time when there is no designated premises supervisor in respect of the premises licence, or
  - b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.
3. All door supervisors shall be licensed by the Security Industry Authority.
4. The admission of children to the exhibition of a film shall be restricted in accordance with the recommendation of a film classification body as defined in the Video Recordings Act 1984 or Islington Council acting as the licensing authority where it has given notice in section 20(3) of the Licensing Act 2003.

There are further 'Mandatory conditions' applicable to licences authorising the supply of alcohol. A full list of the current mandatory conditions is available from the licensing pages on Islington's web site, [www.islington.gov.uk](http://www.islington.gov.uk). This list is subject to change by order of the Secretary of State and licensees and other responsible persons are advised to ensure they are aware of the latest conditions.

## **Annex 2 - Conditions consistent with the Operating Schedule**

1. The premises licence holder shall ensure that notices shall be prominently displayed at all exits requesting patrons to respect the needs of local residents and leave the area quietly.
2. The premises licence holder shall ensure that no alcohol purchased from the premises is consumed in the near vicinity.
3. No super-strength beer, lager or cider of 6.5 ABV or above shall be sold at the premises.
4. The premises licence holder shall ensure that there is no external disposal of refuse after 21:00 hours and before 08:00 hours daily and, as far as possible, to ensure deliveries are between 08:00 hours and 21:00 hours with the exception of newspaper deliveries.
5. The premises licence holder shall ensure that staff shall routinely check the premises during opening hours to ensure they are clean and tidy and ensure that the frontage of the premises is swept at least once during each trading day.
6. The premises licence holder shall ensure that reasonable and adequate staff training shall be carried out and properly documented in relation to:
  - (i) dealing with incidents and the prevention of crime and disorder;
  - (ii) the responsible sale of alcohol (i.e. preventing sales to underage persons or persons over 18 purchasing for underage persons, recognising signs of drunkenness) prior to being allowed to sell alcohol; and
  - (iii) that within six weeks of any appointment of a member of staff, as a salesperson, they receive adequate training to Responsible Alcohol Retailing standards or equivalent.
7. The premises licence holder shall ensure that refresher training shall be completed every six months for all relevant staff and documented, as above.

8. The premises licence holder shall ensure that records for all training and refresher training shall be retained for no less than 12 months and made available to police and local authority officers upon reasonable request.
9. The premises licence holder shall operate a 'Challenge 25' scheme at the premises whereby anyone who appears to be under the age of 25 shall be asked to provide proof of age that he or she is over 18. Proof of age shall only comprise of a passport, a photo-card driving licence or an industry approved proof of age identity card.
10. The premises licence holder shall ensure that notices shall be prominently displayed in the premises to advise patrons and staff that a 'Challenge 25' scheme operates in the premises.
11. The premises licence holder shall ensure that any refusals of sale of age-related products are recorded in a refusals log. The log should show:
  - (i) the date and time of the refusal;
  - (ii) the product(s) attempted to be purchased;
  - (iii) a description of the customer; and
  - (iv) the signature of the staff member who made the refusal.
12. The refusals log shall be checked and signed monthly by the designated premises supervisor or premises licence holder. The refusals log shall be made available for inspection upon reasonable request to police or a local authority officer.
13. The premises licence holder shall ensure that no alcoholic or tobacco products will ever be purchased from sellers calling to the shop.
14. CCTV shall be installed, operated and maintained in agreement with the Police. Maintained means that the system will be regularly serviced (at least once a year) and checked every two weeks to ensure that it is storing images correctly and a log kept and signed by a Supervisor to this effect. The system will provide an identifiable full head and shoulder image of everyone entering the premises and will operate in any light conditions within the premises. The system will cover the full exterior of the premises and shall record in real time, date and time stamped and will operate whilst the premises is open for licensable activities. The recordings will be kept for a minimum of 31 days and copies will be made available to an Authorised Officer or a Police Officer (subject to the Data Protection Act 1998) within 24hrs of any request free of charge. There will always be a member of staff on duty who can operate the system, to allow Officers to view recordings and if required by a Police Officer, provide a copy of images immediately free of charge to assist in the immediate investigation of offences. If the system malfunctions and will not be operating for longer than one day of business then Police must be informed.
15. Outside of permitted hours for the sale of alcohol, all alcohol on display is to be secured behind locked shutters/screens/grills or secured behind locked cabinet doors.
16. There shall be no sales of spirits in vessels of 30cl or less.
17. Customers shall not be permitted to open or consume alcoholic products on the premises.

18. No beer, larger, cider or similar cans to be sold in single units. Beer and cider only be sold in multiple packs of a **minimum of 4 cans**. No plastic bottles of cider will be sold.
19. Patrons shall be requested not to congregate or loiter inside/outside the premises and to leave the premises quietly. Notices to this effect must be prominently displayed at the entrances of the premises.
20. No open vessels shall be allowed off the premises.
21. No cups or vessels will be supplied to those purchasing alcohol.
22. No alcoholic goods or tobacco products will ever be purchased or taken from persons calling to the shop.
23. The licensee will immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol or tobacco products.
24. No spirits shall be purchased in a resealed box, without thorough checks being made to ensure it is legal to sell.
25. Only alcoholic drinks which are detailed on invoices will be purchased or accepted as part of a 'free' offer. Invoices (or copies) for all alcoholic goods on the premises will be made available to officers from the council, police or HMRC upon request.
26. An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on spirits as soon as practical after they have been purchased.
27. If any spirits bought by the business have UK Duty Stamps that do not fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Islington Trading Standards as soon as possible.

**Annex 3 - Conditions attached after a hearing by the licensing authority**

1. None

**Annex 4 – Plans**

Reference Number: LN/16226/120416 Dated: 05/09/2014



## Premises Licence Summary Licensing Act 2003

<b>Premises licence number</b>	LN/16226-080321	<b>Date of original grant*</b>	12 April 2016
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*\*An annual fee associated with this licence is to be paid on the anniversary of the original grant date.*

<b>Postal address of premises, or if none, ordnance survey map reference or description</b>			
ADLANDS INTERNATIONAL MARKET 621 HOLLOWAY ROAD			
<b>Post town</b>	London	<b>Post code</b>	N19 5SS
<b>Telephone number</b>			

<b>Where the licence is time limited the dates</b>
Not Applicable

<b>The times the licence authorises the carrying out of licensable activities</b>																												
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<b>Where the licence authorises supplies of alcohol whether these are on and/or off supplies</b>
Off Supplies

**Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence**

Aslands International Market Ltd  
621 Holloway Road  
London  
N19 5SS

[REDACTED]

[REDACTED]

**Registered number of holder, for example company number, charity number (where applicable)**

12430150

**Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol**

Monica Titilina

**State whether access to the premises by children is restricted or prohibited**

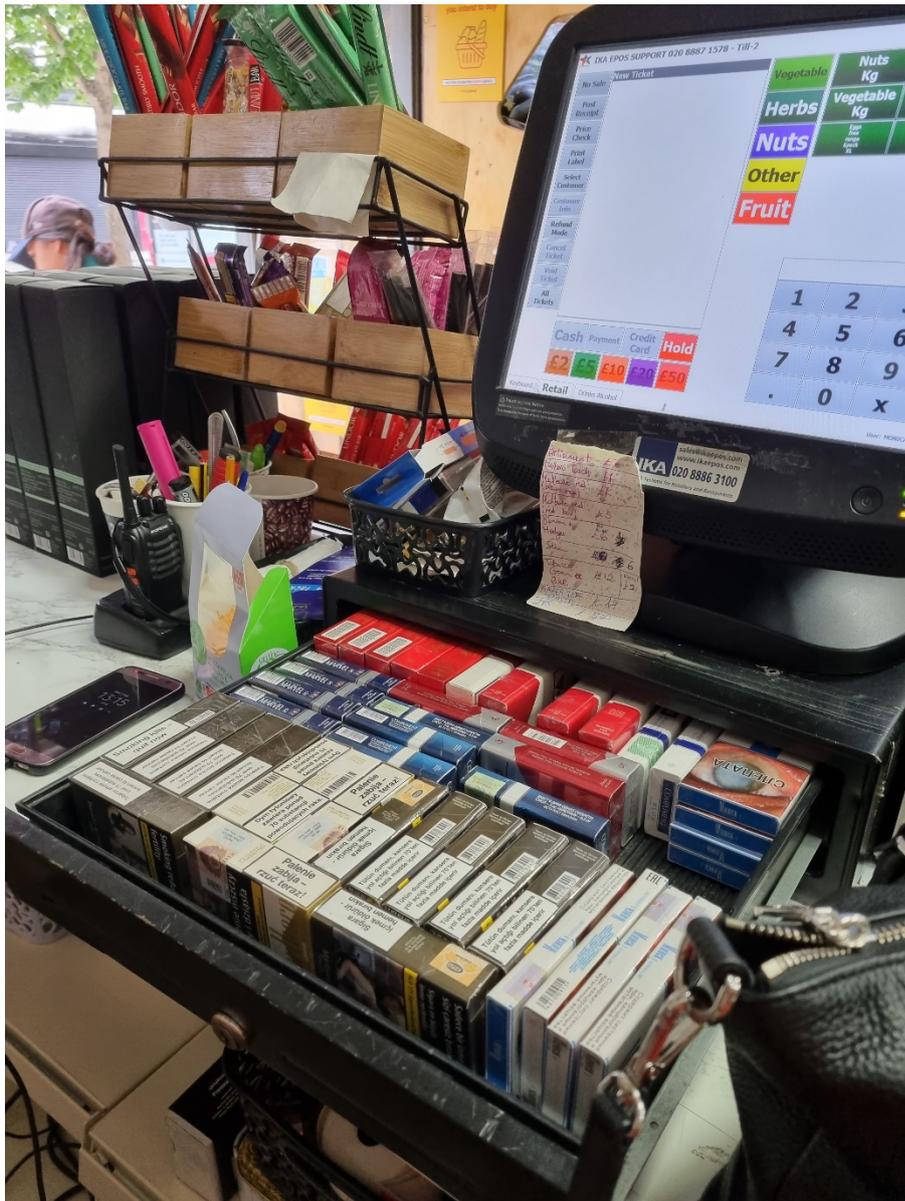
No restrictions

Islington Council  
Public Protection Division  
222 Upper Street  
London  
N1 1XR  
T: 020 7527 3031  
E: [licensing@islington.gov.uk](mailto:licensing@islington.gov.uk)

Item 2



Item 3



Item 4

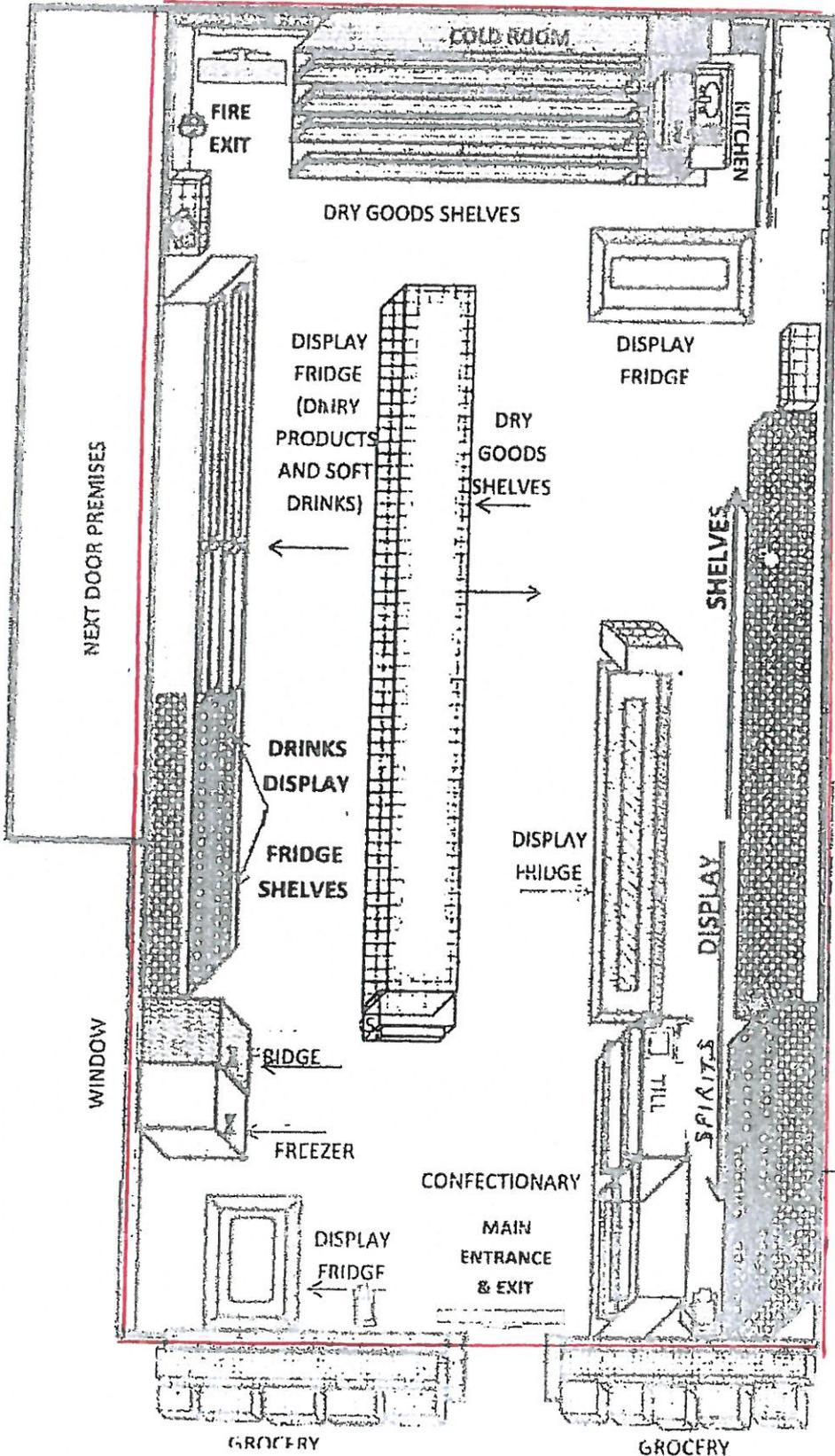


Item 5



Item 6





**AN APPLE A DAY  
SUPERMARKET**  
621 HOLLOWAY ROAD,  
ARCHWAY,  
LONDON N19 5SS  
**PROPOSED GROUND  
FLOOR LAYOUT**

As: 05/09/2014 Business  
Training Line (UK) Ltd.  
Licencing, Food Hygiene and  
Health & Safety Consultancy M:  
07813101092-07772594087  
PLEASE DO NOT SCALE FROM  
THIS DRAWING

The red line delineates the area  
within which licensable activities  
will be undertaken



**Licensing Act 2003****Licensing Authority Representation****Trading Standards Review Application of Premises Licence at:****Aland's, 621 Holloway Road, N19 5SS**

I am submitting a representation on behalf of the Licensing Authority in support of the premises licence Review application, submitted by Trading Standards Service

The application is seeking a Review of the premises licence with a recommendation to revoke.

**The grounds for the representation are:**

- Prevention of Crime & Disorder;

**Licensing Policy Considerations**

*Licensing Policy 8*                      *Management Standards*

*Licensing Policy 17*                *Sale of illicit and non-duty paid goods*

**Issues of Concern****Licensing Policy 8**

When assessing a licensee's ability to demonstrate a commitment to high standards of management the Licensing Authority will take into account, amongst other things whether the applicant or licensee:

- is able to understand verbal and written advice and legal requirements
- is able to run their businesses lawfully and in accordance with good business practices
- can demonstrate a track record of compliance with legal requirements

Where there is evidence of non-compliance associated with the management of the premises, the Licensing Authority is unlikely to permit premises to continue to operate without further restrictions on review, unless there is evidence of significant improvement in management standards.

**Licensing Policy 17**

The Licensing Authority expects applicants and premises licence holders to have arrangements in place to prevent the sale of illicit, non-duty paid or stolen goods.

Where these arrangements are not in place, the Licensing Authority will impose licence conditions or sanctions that are appropriate for promoting the licensing objectives. The Licensing Authority expects applicants and premises licence holders to understand that the supply of illicit, non-duty paid or stolen goods undermines the licensing objective to prevent crime and disorder.

The criminal offence of fraud, arising from illicit trade, can occur as a result of non-payment of duty, theft or counterfeiting.

The handling and sale of stolen or illicit goods, such as non-duty paid tobacco will be considered as evidence of poor management. Foreign tobacco should not be kept anywhere on the premises, except for one single pack for the legitimate personal use for members of staff, and quantities in excess of this will be deemed to be tobacco intended for sale to customers.

### **Summary**

If Members of the Licensing Sub Committee are not satisfied that the applicant will operate to the highest standards of management and prevent crime on the premises, the Licensing Authority supports the Trading Standards Service recommendations that the premises licence be revoked.

Terrie Lane  
Licensing Manager  
Public Protection Division  
222 Upper Street  
London N1 2XR

0207 527 3031

[licensing@islington.gov.uk](mailto:licensing@islington.gov.uk)

15 December 2021



LICENSING TEAM  
PUBLIC PROTECTION DIVISION  
ENVIRONMENT & REGENERATION  
ISLINGTON COUNCIL  
3<sup>RD</sup> FLOOR  
222 UPPER STREET  
LONDON N1 1XR

ISLINGTON POLICE LICENSING  
TEAM  
ISLINGTON POLICE STATION  
2 TOLPUDDLE STREET  
ISLINGTON  
LONDON  
N1 0YY

Your ref: WK/200095388  
Our ref: LN- 16226-080321  
6<sup>TH</sup> December 2021

Dear Licensing Authority,

Application to review premises licence – Police representations

ALANDS INTERNATIONAL MARKET, 621 HOLLOWAY ROAD, ISLINGTON, LONDON,  
N19 4DJ - LN- 16226-080321

In relation to the premises licence review application submitted by Islington Council Trading Standards team on 29/11/21, the Police as a responsible authority support the application.

Police have attempted to actively engage with the premises since May 2020 and signposted them to be in contact with the Licensing Authority. During crime enquiries in the area it was found that the premises had changed hands without the relevant notifications and applications having been made and although still signed then as AN APPLE A DAY it was trading as ALANDS INTERNATIONAL MARKET.

The owner then who was spoken to by phone was Monica Titilina and she did not have a personal licence at that time. Monica was advised to be in contact with her Council Licensing Officer as soon as possible and stated her friend Muhammed Ahmet might be applying on her behalf.

In November 2020 the premises was visited again and Monica was advised once more to be in touch with her Council Licensing Officer.

A premises licence transfer was finally submitted in January 2021. Police visited again then to confirm some details resulting from normal application submission checks and Monica stated she had never seen a copy of the premises licence and was not aware of the licence conditions. The application was in the name of a company of which her husband, Ako Faraidon Khader was the sole director.

A designated premises supervisor variation was received in March 2021 to appoint Monica as the DPS as she had then attended a course and obtained a personal licence from Enfield. The previous premises owner who had been in place until then as designated premises supervisor she stated but who had not supplied her with a licence copy would now stand aside. At that time the premises again approached Police for their view on removing safeguarding conditions from the licence. Police engaged with them and resupplied the 7 amended and updated wordings for any variation for the premises to consider to support the licensing objectives. A minor variation was made by the premises but declined by the Council as it would have needed to be a major variation as it included a previously unmentioned application for a sales extension to 0200 hrs outside of framework hours [from 2300 hrs] .

On 19/03/2021 the premises was revisited once more and Monica was advised to be in touch with her Council Licensing Officer to arrange to resubmit the variation application once suitably amended.

Police were made aware of a large illicit tobacco seizure on 02/08/21 from the premises by Trading Standards. Police were advised that efforts were made to conceal the tobacco. Contact was made with both Monica and her husband asking them to supply the premises CCTV as for the Trading standards visit so that it could be confirmed who had been present and in charge of licensable activities on the day in question. On 14/08/21 Monica confirmed that although she was the designated premises supervisor, unfortunately the premises kept no written records, could only supply a first name of the person who was working in the shop that day and a possible phone number. She advised the premises had no working CCTV system [which is a licence condition already]

On 16/08/21, both Monica and her husband were asked via email to provide additional detail regarding the seizure. At the time of writing, neither have responded since or engaged with Police further in the 3 and ½ months since.

The licence in place already has conditions that no alcoholic goods or tobacco products will ever be purchased or taken from persons calling to the shop as well as the licensee will immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol or tobacco products .

It is the view of the Metropolitan Police that the DPS and premises licence holder are unable to operate the venue in keeping with the licensing objectives. The above interactions, including the seizure of illicit tobacco and efforts made to conceal its existence from responsible authorities, demonstrate not only a poor level of management but involvement in crime. The Police have considered suggesting additional conditions to ensure the venue is run within the law and in keeping with the licensing objectives and have concluded that this would be ineffective. As a result, the Police fully support the recommendation by Trading Standards for the premises licence to be revoked.

Yours sincerely

Tim Livermore

**Tim Livermore** | Constable | Islington Borough – Licensing Team

**Address** Islington Police Station, 2 Tolpuddle Street , Islington , London N1 0YY

T07919547416 – Licensing Team mobile

Email [Tim.J.Livermore@met.police.uk](mailto:Tim.J.Livermore@met.police.uk)

Licensing Team mailbox - [Email CNMailbox-IslingtonPoliceLicensingTeam@met.police.uk](mailto:CNMailbox-IslingtonPoliceLicensingTeam@met.police.uk)

**Protective Marking:** Treat all mail as **OFFICIAL** unless otherwise stated

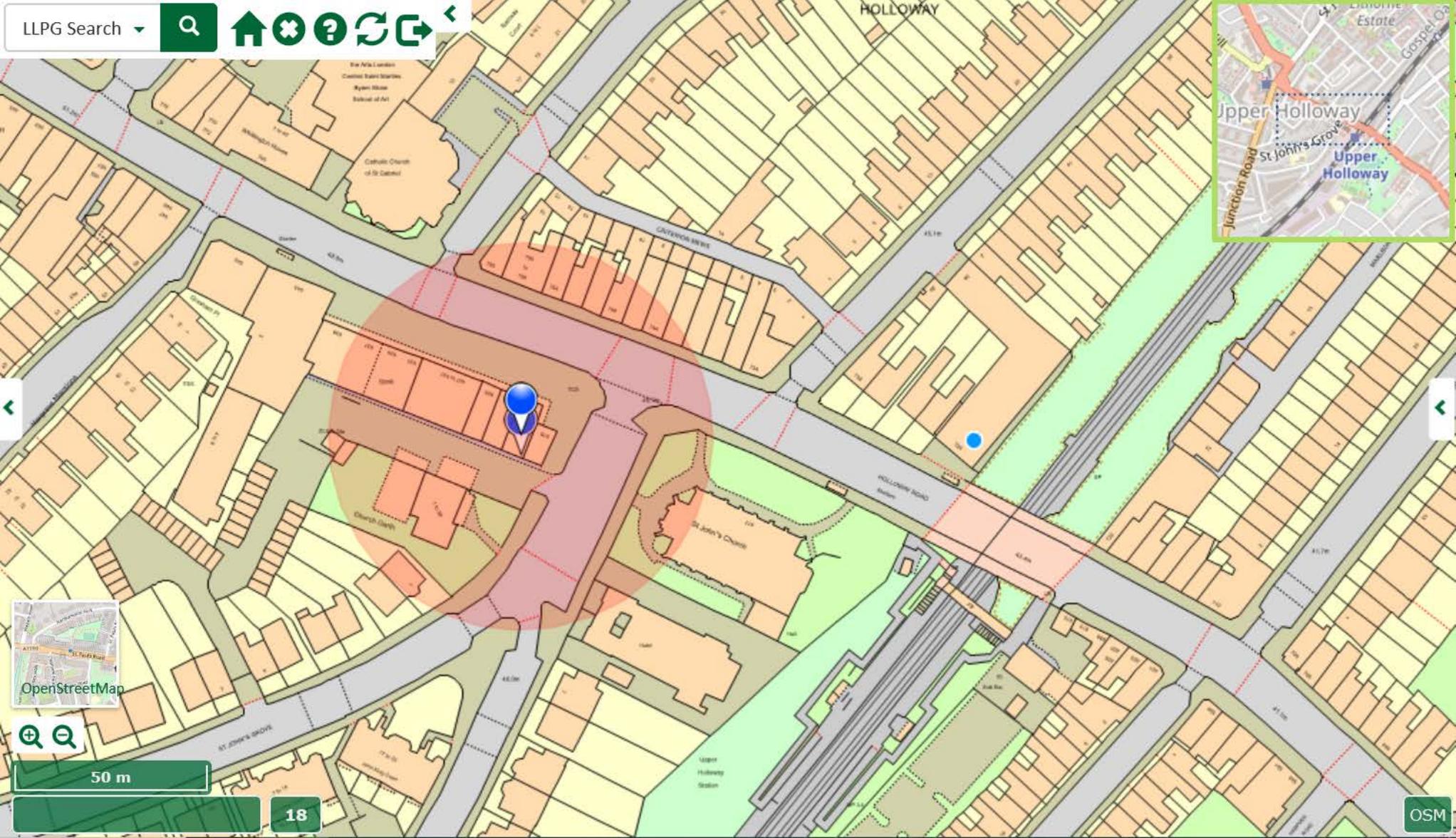
### Existing conditions on current Premises Licence.

1. The premises licence holder shall ensure that notices shall be prominently displayed at all exits requesting patrons to respect the needs of local residents and leave the area quietly.
2. The premises licence holder shall ensure that no alcohol purchased from the premises is consumed in the near vicinity.
3. No super-strength beer, lager or cider of 6.5 ABV or above shall be sold at the premises.
4. The premises licence holder shall ensure that there is no external disposal of refuse after 21:00 hours and before 08:00 hours daily and, as far as possible, to ensure deliveries are between 08:00 hours and 21:00 hours with the exception of newspaper deliveries.
5. The premises licence holder shall ensure that staff shall routinely check the premises during opening hours to ensure they are clean and tidy and ensure that the frontage of the premises is swept at least once during each trading day.
6. The premises licence holder shall ensure that reasonable and adequate staff training shall be carried out and properly documented in relation to:
  - (i) dealing with incidents and the prevention of crime and disorder;
  - (ii) the responsible sale of alcohol (i.e. preventing sales to underage persons or persons over 18 purchasing for underage persons, recognising signs of drunkenness) prior to being allowed to sell alcohol; and
  - (iii) that within six weeks of any appointment of a member of staff, as a salesperson, they receive adequate training to Responsible Alcohol Retailing standards or equivalent.
7. The premises licence holder shall ensure that refresher training shall be completed every six months for all relevant staff and documented, as above.
8. The premises licence holder shall ensure that records for all training and refresher training shall be retained for no less than 12 months and made available to police and local authority officers upon reasonable request.
9. The premises licence holder shall operate a 'Challenge 25' scheme at the premises whereby anyone who appears to be under the age of 25 shall be asked to provide proof of age that he or she is over 18. Proof of age shall only comprise of a passport, a photo-card driving licence or an industry approved proof of age identity card.

10. The premises licence holder shall ensure that notices shall be prominently displayed in the premises to advise patrons and staff that a 'Challenge 25' scheme operates in the premises.
11. The premises licence holder shall ensure that any refusals of sale of age-related products are recorded in a refusals log. The log should show:
  - (i) the date and time of the refusal;
  - (ii) the product(s) attempted to be purchased;
  - (iii) a description of the customer; and
  - (iv) the signature of the staff member who made the refusal.
12. The refusals log shall be checked and signed monthly by the designated premises supervisor or premises licence holder. The refusals log shall be made available for inspection upon reasonable request to police or a local authority officer.
13. The premises licence holder shall ensure that no alcoholic or tobacco products will ever be purchased from sellers calling to the shop.
14. CCTV shall be installed, operated and maintained in agreement with the Police. Maintained means that the system will be regularly serviced (at least once a year) and checked every two weeks to ensure that it is storing images correctly and a log kept and signed by a Supervisor to this effect. The system will provide an identifiable full head and shoulder image of everyone entering the premises and will operate in any light conditions within the premises. The system will cover the full exterior of the premises and shall record in real time, date and time stamped and will operate whilst the premises is open for licensable activities. The recordings will be kept for a minimum of 31 days and copies will be made available to an Authorised Officer or a Police Officer (subject to the Data Protection Act 1998) within 24hrs of any request free of charge. There will always be a member of staff on duty who can operate the system, to allow Officers to view recordings and if required by a Police Officer, provide a copy of images immediately free of charge to assist in the immediate investigation of offences. If the system malfunctions and will not be operating for longer than one day of business then Police must be informed.
15. Outside of permitted hours for the sale of alcohol, all alcohol on display is to be secured behind locked shutters/screens/grills or secured behind locked cabinet doors.
16. There shall be no sales of spirits in vessels of 30cl or less.
17. Customers shall not be permitted to open or consume alcoholic products on the premises.
18. No beer, larger, cider or similar cans to be sold in single units. Beer and cider only be sold in multiple packs of a **minimum of 4 cans**. No plastic bottles of cider will be sold.
19. Patrons shall be requested not to congregate or loiter inside/outside the premises and to leave the premises quietly. Notices to this effect must be prominently displayed at the entrances of the premises.

20. No open vessels shall be allowed off the premises.
21. No cups or vessels will be supplied to those purchasing alcohol.
22. No alcoholic goods or tobacco products will ever be purchased or taken from persons calling to the shop.
23. The licensee will immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol or tobacco products.
24. No spirits shall be purchased in a resealed box, without thorough checks being made to ensure it is legal to sell.
25. Only alcoholic drinks which are detailed on invoices will be purchased or accepted as part of a 'free' offer. Invoices (or copies) for all alcoholic goods on the premises will be made available to officers from the council, police or HMRC upon request.
26. An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on spirits as soon as practical after they have been purchased.
27. If any spirits bought by the business have UK Duty Stamps that do not fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Islington Trading Standards as soon as possible.

LLPG Search



OpenStreetMap



50 m

18

OSM